

MUNICIPALITY OF CROWNEST PASS

TUESDAY, SEPTEMBER 2, 2008

A regular meeting of the Council of the Municipality of Crownsnest Pass was held in the Council Chambers on Tuesday, September 2, 2008.

PRESENT: **MAYOR:** Dr. J. Irwin

COUNCILLORS: D. Cole, I. MacLeod, L. Mitchell, J. Salus, G. Taje, D. Ward

Also present:

Chief Administrative Officer:	Gordon O. Lundy
Director of Finance & Systems:	Marion Vanoni
Public Works Superintendent:	Ray Mahieux
Confidential Secretary:	Leslie Orlen

CALL TO ORDER

Mayor J. Irwin called the meeting to order at 7:00 pm.

PUBLIC HEARING

No Public Hearings were scheduled.

ADOPTION OF AGENDA

ADDITIONS:

BUSINESS ARISING:

1. RCMP – Convention Meetings

OTHER BUSINESS

8. Bridgegate Properties

M#3609-08: Councillor L. Mitchell moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

M#3610-08: Councillor D. Ward moved that the minutes of the Regular Council meeting of Tuesday, August 19th, 2008 be adopted as written.

CARRIED UNANIMOUSLY

DELEGATIONS

No Delegations were scheduled.

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer

Mr. Gordon O. Lundy, Chief Administrative Officer, provided a written report and reviewed same with Council. Said report contained information on the following

- ▶ Final report for the 2007/08 Mountain Pine Beetle program with 718 trees being controlled
- ▶ Meeting with Rick Sloan, Assistant Deputy Minister, Alberta Finance and Enterprise
- ▶ Regional Meeting with the Honourable Ray Danyluk, Alberta Municipal Affairs
- ▶ Tabletop Exercise – Emergency Management Alberta
- ▶ Developments
- ▶ Ironstone Repeater
- ▶ Retirement of Leslie Orlen and Resignation of Tracy Glode

Director of Finance and Systems

Mrs. Marion Vanoni, Director of Finance and Systems provided a written report and reviewed same with Council. Said report contained information on the following:

- ▶ Joint Budget Planning Session Agenda Items
- ▶ 2009 Budget Process – Community Organization Grant Funding Letters
- ▶ Statement of Surplus and Loss
- ▶ Update on Municipal Reserves, Deferred Revenue & 2009 Budget Process
- ▶ 2008 Crowsnest Centre Plebiscite

ADMINISTRATIVE AND AGENCY REPORTS – cont'd

Director of Finance and Systems – cont'd

2009 Budget Process – Community Organization Grant Funding Letters

M#3611-08: Councillor D. Ward moved to hold a joint meeting of Council and Administration prior to the end of September to discuss Budget Planning.

CARRIED UNANIMOUSLY

M#3612-08: Councillor G. Taje moved to support the following provisions for organizations requesting Municipal Funding:

- a) Identify Service(s) and Benefits to the Community
- b) 2005-2006 & 2007 Financial Statements
- c) Financial Plan, Budget and Cash Flow Statement for 2009-2010-2011 including anticipated grant requests from the Municipality
- d) August 31, 2008 Interim Financial Statements with Bank statement and Bank Reconciliation
- e) That the organizations be given until October 31 to provide the new additional required information.

CARRIED UNANIMOUSLY

Public Works Superintendent

Mr. Ray Mahieux, Public Works Superintendent, provided a written report and reviewed same with Council. Said report contained information on the following:

- ▶ Blairmore/Coleman Interconnect
- ▶ 16th Avenue Blairmore – Water and Sewer Replacement
- ▶ Sartoris Road Project
- ▶ Southmore
- ▶ Mohawk Meadows Development
- ▶ Due South Development
- ▶ Coleman - Bushtown – 88th Street Road Closure
- ▶ New Coleman Shop
- ▶ Public Works Crews

ADMINISTRATIVE AND AGENCY REPORTS – cont'd

Community Services Director

Mr. Cam Mertz, Community Services Director, provided a written report for Council's review. Said report contained information on the following:

- ▶ Snake Park Playground Installation
- ▶ Bushtown Playground
- ▶ 2009 Southern Alberta Summer Games

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#3613-08: Councillor D. Cole moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

RCMP – Convention Attendance

Council was previously advised that the RCMP would have representatives at both the AUMA Convention as well as the AAMDC Convention and could schedule a meeting with Council if they so desired.

It was the consensus of Council to not schedule a meeting with the RCMP at either convention.

CORRESPONDENCE

Alberta Environment – AUMA Conference and Trade Show

Correspondence from Jay Litke, Director, Southern Region, Alberta Environment, advised that Alberta Environment Staff would be attending the 2008 AUMA Conference in Edmonton, October 1-3, 2008 and are scheduling meetings with Municipal Administrators and Councillors.

CORRESPONDENCE – cont'd

M.D. of Pincher Creek – Local Calling Area Expansion

Ms. Loretta Thompson, Chief Administrative Officer, M.D. of Pincher Creek, by copy of a letter from TELUS, advised that the CRTC is currently examining the local calling area process and that until the CRTC issues a decision, TELUS would not be proceeding with any Local Calling Area requests.

Received as information; to be reviewed at the next Regional Council meeting.

Alberta Transportation Meeting – AUMA Conference and Trade Show

Correspondence from Darrell Camplin, Regional Director, Southern Region, Alberta Transportation, advised that department Staff would be attending the 2008 AUMA Conference in Edmonton, October 1-3, 2008 and are scheduling meetings with Municipal Administrators and Councillors.

M#3614-08: Councillor D. Cole moved to schedule a meeting with Alberta Transportation during the AUMA Convention.

CARRIED UNANIMOUSLY

Alberta Municipal Affairs – Municipal Sponsorship Program 2008

The Honourable Ray Danyluk, Minister of Alberta Municipal Affairs, provided information relative to the 2008 Municipal Sponsorship Program, noting that the application deadline is September 30, 2008.

Received as information.

COMMITTEE REPORTS

No Committee Reports were presented.

BYLAWS

No Bylaws were presented.

NOTICE OF MOTIONS

No Notices of Motions were made.

OTHER BUSINESS

AUMA Convention Policy and Resolutions Handbook

Council received copies of the AUMA Convention Policy and Resolutions Handbook for the 2008 Convention.

Regional Council Meeting

The Village of Cowley suggested the following dates for the next Regional Council meeting:

October 15
October 22
October 29

M#3615-08: Councillor G. Taje moved to notify the Village of Cowley that October 15, 2008 works best for our Council.

CARRIED UNANIMOUSLY

AAMD & C – Member Visit

The Alberta Association of Municipal Districts and Counties inquired if Council would consider meeting with the Association following the District meeting in Lethbridge on September 19, 2008.

A meeting will be scheduled.

OTHER BUSINESS – cont'd

CPR Modifications at 81st Street

Mr. Gordon O. Lundy, Chief Administrative Officer, provided Council with two notifications from Canadian Pacific Railway on the modifications proposed at the 81st Street Railway crossing. He further noted that as per Article 7 of the agreement with CPR the Municipality will not raise any objections to the improvements.

Received as information.

Council scheduled a Special Council meeting for Monday, September 8, 2008 at Noon to review the tenders received for the CPR Waterline Crossing project.

Highway No. 3 – Meeting with Darrell Camplin

Mr. Gordon O. Lundy, Chief Administrative Officer, confirmed the meeting with Alberta Transportation scheduled for September 8, 2008 regarding Highway No. 3. Also provided were the recommendations to improve Highway 3 alignment completed by AMEC Engineering in November 2001.

Received as information

Crow Snow Riders Association – Letter of Approval

M#3616-08: Councillor D. Cole moved to provide a Letter of Support to accompany their CFEP grant application for Trail Grooming and Maintenance for winter 2008/09.

CARRIED UNANIMOUSLY

Bridgecreek Properties

EXCUSED: Councillor G. Taje excused himself from Chambers at 7:52 pm citing possible perceived pecuniary conflict of interest.

Concern was expressed that the black fences along Crowsnest River at both the Bridgecreek developments were falling down and should be re-established.

Administration will discuss this matter with Bridgecreek and will also discuss hydro-seeding of the property.

RETURN: Councillor G. Taje returned to Chambers at 7:55 pm.

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor D. Ward:	Landfill
Councillor I. MacLeod:	Landfill
Councillor D. Cole:	Emergency Management Alberta
Councillor L. Mitchell:	York Creek Lodge
Mayor J. Irwin:	Frank Slide Interpretive Centre – Re-Opening

PUBLIC INPUT

No questions were presented.

IN CAMERA

M#3617-08: Councillor D. Cole moved that Council go In Camera at 8:00 pm. to discuss legal and Personnel matters.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor J. Irwin recessed the meeting at 8:00 pm and reconvened at 8:08 pm

EXCUSED Councillor G. Taje excused himself from Chambers at 8:10 pm during discussion of the Sentinel Hydrological Investigation citing possible perceived pecuniary conflict of interest.

RETURN: Councillor G. Taje returned to Chambers at 8:16 pm.

OUT OF CAMERA

M#3618-08: Councillor I. MacLeod moved that Council come Out of Camera at 8:27 pm.

Sentinel Hydrological Investigations SW-16-08-05-W5M – Groundwater License Application

EXCUSED Councillor G. Taje excused himself from Chambers at 8:29 pm during discussion of the Sentinel Hydrological Investigation pm citing possible perceived pecuniary conflict of interest.

M#3619-08: Councillor I. MacLeod moved that Municipal Council authorize the Municipality of Crowsnest Pass to appeal the decision of Alberta Environment dated August 18, 2008 in reference to the Groundwater License Application – Revised Report dated June, 2008 of the Sentinel Hydrogeological Investigation SW-16-08-05-W5M and authorize the estimated appeal costs to be funded from the existing lot servicing capital budgeting the amount of \$20,000.00

CARRIED UNANIMOUSLY

RETURN: Councillor G. Taje returned to Chambers at 8:31 pm.

Management Salary Ranges

M#3620-08: Councillor D. Ward moved that Council approve that the Management salary ranges for the period of July 1, 2008 to December 31, 2008 be increased by an amount of 3% effective July 1, 2008.

CARRIED UNANIMOUSLY

ADJOURN

M#3621-08: Councillor L. Mitchell moved to adjourn at 8:32 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN

MAYOR

ORIGINAL SIGNED

GORDON O. LUNDY

CHIEF ADMINISTRATIVE OFFICER